



ROBERT J. CLEMENTS  
Chairman

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## BOARD OF FINANCE

RICHARD J. CLEARY  
MARK A. JOYSE  
BARRY C. PINTO  
MICHAEL D. VARNEY  
JOSEPH E. WEHR

## BOARD OF FINANCE SPECIAL MEETING TUESDAY, JUNE 24, 2008 8:00 PM TOWN HALL AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
  - Regular Meeting of January 8, 2008
  - Regular Meeting of February 5, 2008
  - Capital Improvements February 12, 2008
  - Budget Hearing March 4, 2008
  - Budget Hearing March 19, 2008
  - Budget Hearing March 20, 2008
  - Budget Hearing and Special Meeting March 25, 2008
  - Public Hearing April 8, 2008
  - Budget Deliberation and Special Meeting April 22, 2008
  - Budget Deliberation April 24, 2008
  - Special Meeting to Set Mill Rate May 22, 2008
4. Financial Statements
5. Additional Appropriations/Recommendation to Town Meeting
  - Center Fire Dept Sale Proceeds - \$18,722 for 2008-09 Budget
  - Hockanum Valley Community Council - \$5,000
6. New Business
  - Appointment to Ad Hoc POCD Implementation Committee
  - Discussion of Pinney House Project
7. Old Business

Adjournment